



Governor's Commission on Service and Volunteerism

January 10, 2018

1:00 p.m.

Conference Room B

Governor's Office of Youth, Faith and Family

State Capitol

Phoenix, Arizona

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection. Also, pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Governor's Commission on Service and Volunteerism may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Donna Davis, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Donna Davis, Chair	Discussion/Action
D. Business		
▪ AmeriCorps State Competitive Package	Randy George, AmeriCorps Training Specialist	Discussion/Action
▪ AmeriCorps Formula Focus Areas	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ 2018 Calendar and Project Timelines	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ AZ Summit Evaluation/Debrief	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ AmeriCorps Week	Bob Shogren, AmeriCorps Director	Discussion/Action
E. Updates		
▪ CNCS State Office Update	Kimberly Will, State Director. CNCS State Office	Discussion/Action
▪ Fingerprint/Background Check Work Group	Donna Martin, AmeriCorps Director	Discussion/Action
▪ AZ SEI Update	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ AmeriCorps Training Specialist Update	Randy George AmeriCorps Training Specialist	Discussion/Action
▪ AmeriCorps Program Administrator Update	Diane Dudley, AmeriCorps Program Administrator	Discussion/Action
G. Next Commission Meeting	Donna Davis, Chair	
▪ March 28, 2018 –Capitol Area		
▪ Future Agenda Item Suggestions		
H. Call to the Public	Donna Davis, Chair	Discussion
I. Adjournment	All	Action